

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -x
In re:

FIRESTAR DIAMOND, INC., *et al.*,

Debtors.

RICHARD LEVIN, Chapter 11 Trustee of
FIRESTAR DIAMOND, INC., FANTASY, INC.,
and OLD AJ, INC. f/k/a A. JAFFE, INC.,

Chapter 11

No. 18-10509 (SHL)

AMENDED
CORPORATE OWNERSHIP
STATEMENT

Plaintiff,

Adv. Proc. No. 20-01054 (SHL)

-against-

AMI JAVERI (A/K/A AMI MODI), *et al.*,

Defendants.

- - - - -x
Defendant Trident Trust Company (South Dakota) Inc., solely as Trustee of the
Ithaca Trust, by its attorneys, Lynch Rowin LLP, for its corporate ownership statement
pursuant to Federal Rule of Bankruptcy Procedure 7007.1, states as follows:

Trident Trust Company (South Dakota) Inc. is wholly owned by T T (USA)
Holdings, Inc., which is wholly owned by TEOT Limited as Trustee of The Trident
Enterprise Ownership Trust. None of these entities is publicly owned.

Dated: White Plains, New York
May 22, 2020

LYNCH ROWIN LLP

By: _____ /s/Marc Rowin _____
Marc Rowin
50 Main Street
Suite 1000
White Plains, New York 10606
(212) 682-4001
mrowin@lynchrowin.com
Attorneys for Defendant Trident Trust
Company (South Dakota) Inc., solely as
Trustee of the Ithaca Trust

TO: JENNER & BLOCK LLP
353 North Clark Street
Chicago, Illinois 60654
(312) 222-9350
Counsel for the Chapter 11 Trustee